

**TOWN OF NORTH HEMPSTEAD
SPECIAL BOARD MEETING AGENDA**

December 15, 2009

8:30 A.M.

RESOLUTIONS:

1. A RESOLUTION APPOINTING CHARLES BERMAN TO THE POSITION OF RECEIVER OF TAXES FOR THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

2. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH INFOSYS INTERNATIONAL, INC. FOR CREATION OF A PUBLIC SAFETY WEBSITE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

3. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH QSCEND TEHCNOLOGIES, INC. FOR THE CREATION OF A PUBLIC SAFETY WEBSITE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

4. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR CONSTRUCTION MANAGEMENT AND OVERSIGHT FOR CONSTRUCTION OF THE NEW CASSEL COMMUNITY

CENTER.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

5. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

6. A RESOLUTION AUTHORIZING THE SUPERVISOR TO ESTABLISH A PUBLIC SAFETY TASK FORCE COMMITTEE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

7. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman

No-None

Adopted

ADDED STARTER:

8. A RESOLUTION AUTHORIZING TEMPORARY TRANSFER FROM TOWN GENERAL FUND FOR USE BY THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, A TOWN SPECIAL DISTRICT, SUBJECT TO AVAILABILITY OF FUNDS IN THE GENERAL FUND, TO BE REPAID TO THE TOWN BY THE GREAT NECK WATER POLLUTION CONTROL DISTRICT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilwoman Poons
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted